

## UUA Board of Trustees Meetings – June 2008

Agenda may be added at the beginning of the Tuesday and Monday board meetings.

<b>Tuesday, June 24, 2008</b> <b>Finance Committee (Moderator's Suite, Marco, GHYC)</b> <b>and Pre-GA Board Meeting (Dolphin Room, GHYC)</b> <b>Process observer: Aymie Manning</b>			
START	END	DESCRIPTION	CONTACT
10:00 am	11:30 am	Finance Committee	Lyn Conley
		<b>BOARD MEETING</b>	
12:00 pm	12:45 pm	LUNCH (and hear Board positions on business resolutions)	
12:45 pm		Chalice Lighting	
12:45 pm	12:55 pm	Call to Order, Approve Agenda including Consent Agenda	
12:55 pm	1:05 pm	Secretary's Report	Paul Rickter
1:05 pm	1:25 pm	Finance Committee	Lyn Conley
1:25 pm	1:30 pm	Motion on Article II Commission	Gini Courter
1:30 pm	1:35 pm	<b>Vote New Congregation into Membership</b>	<b>Eva Marx</b>
1:35 pm	1:55 pm	AR/AO/MC – trustee updates <ul style="list-style-type: none"> <li>• Burton Carley</li> <li>• Lyn Conley</li> <li>• Aymie Manning</li> </ul>	Joan Lund, Charlie Burke
1:55 pm	2:10 pm	President's GA Update	Bill Sinkford
2:10 pm	2:25 pm	BREAK	
2:25 pm	2:30 pm	On-site Logistics	Nancy Lawrence
2:30 pm	2:40 pm	GA Welcome and Update	Beth McGregor
2:40 pm	2:50 pm	<b>Review GA Schedule</b>	<b>Joan Lund</b>
2:50 pm	3:30 pm	<b>Communications at GA</b>	<b>John Hurley</b>
3:30 pm	3:50 pm	Executive Session – Comm on Comm	Pat Solomon
3:50 pm	3:55 pm	Process observation	
3:55 pm	4:00 pm	Closing Words	Jackie Shanti

Please note – although the board is scheduled to meet until 4 pm (Tuesday) and noon (Monday), each session will end when all business has been concluded.

<b>Monday, June 30, 2008</b> <b>BOARD OF TRUSTEES MEETING</b> <b>GHYC, Marlin Room</b> <b>Process Observer: John Blevins</b>			
START	END	DESCRIPTION	CONTACT
7:45 am		Breakfast (and Board picture?)	
8:00 am	9:30 am	GA evaluation, including Appreciative Inquiry	
9:30 am	10:00 am	Discussion of JTWTC report in 4/08 packet	Monica Cummings
10:00 am	10:20 am	BREAK	
10:20 am	10:30 am	Rule Changes to reflect Bylaw Amendments (if passed by delegates)	
10:30 am	10:45 am	Review October Board meeting details	Courter, Blevins

10:45 am	11:05 am	Executive Session – Committee on Committees	
12:00 pm		Recess	

Observers:

The Board of Trustees welcomes observers. Meetings are open to observers with the exception of executive sessions. At some point in the meeting, board members and observers will have the opportunity to introduce themselves. Observers are welcome at Working Group meetings following the Board member check in. Working group agendas are available on [uua.org](http://uua.org). Contact the working group convener (listed in right column) and let them know you plan to attend their working group, and to check on last minute schedule changes.

Meetings of the Finance Committee, Anti-Racism/Anti-Oppression Assessment and Monitoring Team, and Best Practices are open to observers. Committee on Committees meetings are not open unless indicated. **Working group and committee agendas are posted separately on the UUA web site.**

If you require a large print version of this agenda or specific reports, please contact Nancy Lawrence ([nlawrence@uua.org](mailto:nlawrence@uua.org)) prior to the meeting.